

16-240

CRIMINAL CASE INFORMATION SHEETPittsburgh Erie Johnstown

Related to No. _____ Judge _____
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY:

- 1. Narcotics and Other Controlled Substances
- 1a. Narcotics and Other Controlled Substances
(3 or more Defendants)
- 2. Fraud and Property Offenses
- 2a. Fraud and Property Offenses
(3 or more Defendants)
- 3. Crimes of Violence
- 4. Sex Offenses
- 5. Firearms and Explosives
- 6. Immigration
- 7. All Others

Defendant's name: Ronald Larry Locy

Is Indictment waived: Yes No

Pretrial Diversion: Yes No

Juvenile proceeding: Yes No

Defendant is: Male Female

Superseding Indictment or Information Yes No

Previous case number: _____

If superseding, previous case was/will be:

- Dismissed on defendant's motion
- Dismissed on governments' motion
- After appellate action
- Other (explain) _____

County in which first offense cited occurred: Allegheny

Previous proceedings before Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.
custody began:

Defendant: is in custody is not in custody

Name of Institution:

Custody is on: this charge another charge

another conviction

State Federal

Detainer filed: yes no

Date detainer filed:

Total defendants: 1

Total counts: 1

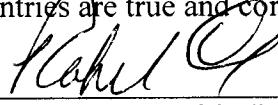
Data below applies to defendant No.: 1

Defendant's name: Ronald Larry Locy

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1	18 U.S.C. §§ 2 and 669	Embezzlement in connection with health care	X

I certify that to the best of my knowledge the above entries are true and correct.

DATE: 11/7/2016



ROBERT S. CESSAR
Assistant U.S. Attorney
PA ID No. 47736